

**SNOHOMISH COUNTY  
CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

**REGULAR MEETING AGENDA**

**January 27, 2016**

**3:00 – 5:30 P.M.**

**JACKSON BOARD ROOM**

**8<sup>TH</sup> FLOOR, COUNTY ADMINISTRATION BUILDING**

- |  |             |
|--|-------------|
| a. CALL TO ORDER   | Chairperson |
| b. INTRODUCTION OF BOARD MEMBERS                                     | Board       |
| c. ELECTION OF BOARD CHAIRPERSON & VICE-CHAIRPERSON                  | Board       |
| d. APPROVAL OF MINUTES   | Board       |
| a. June 2nd, 2015 Regular Meeting (Attachment A)                     |             |
| e. PUBLIC COMMENT  |             |
| f. PROJECT ADJUSTMENT REQUESTS                                       | Staff       |
| a. Civic Field – City of Edmonds change to legal description         |             |
| b. Whitehorse Stilly – Forterra financial adjustment                 |             |
| g. PROJECT STATUS  | Staff       |
| a. Status of open projects and projects closed since June (overhead) |             |
| h. CONSERVATION FUTURES FUND CASH BALANCE                            | Staff       |
| a. Fund Balance Report (overhead)                                    |             |
| b. Additional Grant Round?   |             |
| i. UPCOMING MEETING - SET DATE                                       | Board       |
| a. Regular meeting – June 2016                                       |             |
| j. ADMINISTRATIVE FUNCTIONS  | Staff       |
| a. Board member trainings  |             |
| k. COMMENTS FROM THE BOARD   | Board       |
| l. ADJOURN   | Chairperson |

WHERE TO GET COPIES OF DOCUMENTS AND WEBSITE ACCESS: Please check [www.snohomishcountywa.gov](http://www.snohomishcountywa.gov) for additional information or the Snohomish County Department of Parks and Recreation, Reception Desk, 6705 Puget Park Drive, Snohomish. For more information, call Dave McConnell at 425-388-6627 or by email at [david.mcconnell@snoco.org](mailto:david.mcconnell@snoco.org).

AMERICANS WITH DISABILITIES ACT NOTICE: Snohomish County facilities are accessible. The county strives to provide access and services to all members of the public. Sign language interpreters and communication materials in alternate form will be provided upon advance request of one calendar week. Dave McConnell at 425-388-6627 or by email at [david.mcconnell@snoco.org](mailto:david.mcconnell@snoco.org).